

Change of Particulars for Corporate Secretary

Company Name: PROACTIVE HERITAGE (UK) PROPERTIES LTD.

Company Number: 11783358

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Details Prior to Change

Original name: BOARDMAN CORPORATE NOMINEES LTD.

New Details

Date of Change: 30/09/2022

New Name: PROACTIVE CORPORATE NOMINEES LTD.

New Service Address: 31 SAMUEL STREET LONDON

ENGLAND SE18 5PU

UK Limited Company

Registration Number: 11208706

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor